

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## MEETING OF THE

# TRANSPORTATION CONFORMITY WORKING GROUP COMMITTEE

**Tuesday, June 27, 2006**

**10:00 a.m. – 12:00 p.m.**

## SCAG Offices

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Riverside A Conference Room**

**Los Angeles, California 90017**

**213. 236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jonathan Nadler at 213.236.1884 or [nadler@scag.ca.gov](mailto:nadler@scag.ca.gov)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# TRANSPORTATION CONFORMITY WORKING GROUP INTERAGENCY CONSULTATION **AGENDA**

			PAGE #	TIME
1.0	<b><u>CALL TO ORDER</u></b>	Jennifer Bergener, OCTA		
2.0	<b><u>WELCOME AND INTRODUCTIONS</u></b>	Jennifer Bergener, OCTA		
3.0	<b><u>PUBLIC COMMENT PERIOD</u></b> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes.			
4.0	<b><u>CHAIR'S REPORT</u></b>	Jennifer Bergener, OCTA		5 minutes
5.0	<b><u>CONSENT CALENDAR</u></b>			
5.1	<u>Approval of the May 23, 2006 Meeting Summary Attachment</u>	Jennifer Bergener, OCTA	1	5 minutes
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<u>RTIP Update Attachment</u>	Rosemary Ayala, SCAG	5	15 minutes
6.2	<u>TCM Update Attachment</u>	Jessica Kirchner, SCAG	23	10 minutes
6.3	<u>RTP Update</u>	Philip Law, SCAG		5 minutes
6.4	<u>SAFETEA-LU Earmark Project on I-5 Attachment</u>	Leann Williams, Caltrans District 7	26	15 minutes

The SAFETEA-LU earmarked project on I-5 in Santa Clarita, which includes HOV and truck lanes, is not in the RTP or RTIP. Caltrans seeks interagency consultation regarding programming the funds (\$1.6 million) for preliminary engineering work before the funds are lost.

# TRANSPORTATION CONFORMITY WORKING GROUP INTERAGENCY CONSULTATION **AGENDA**

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6.5	<u>AQMP Update</u>	SCAQMD		5 minutes
6.6	<u>Interagency Review of Projects: PM Hot Spot Analysis Attachments</u>	TCWG Discussion	27	45 minutes
6.7	<u>Information Sharing</u>	TCWG Discussion		5 minutes
8.0	<u>ADJOURNMENT</u>	Jennifer Bergner, OCTA		

The next Transportation Conformity Working Group meeting is currently scheduled for Tuesday, July 25, 2006 at SCAG offices.

Please provide 30 copies of materials you would like to distribute at the meeting. If you have any questions, please contact Jonathan Nadler at (213) 236-1884 or [nadler@scag.ca.gov](mailto:nadler@scag.ca.gov).

**The teleconference number is 888.390.0784, code # 31958.**